

CONFIDENTIAL

SS 0407

12:26 PM Friday, February 1, 1985

DD/A REGISTRY

NOTE TO:

Daniel A. Childs, Jr.

FROM:

SUBJECT: Restructuring the ISB

FILE: 170-1

25X1

I think we need to pare down the membership of the Information Systems Board from the original thirteen members to eight--six full members, one advisor, and EXDIR as chair. Beginning with the March Board meeting, I suggest the DA be represented by the new D/OIT and D/OC. The DI and DO role will not change--D/OCR and C/ASG will attend for the DI and C/IMS should continue to represent the DO. For the DS&T, I suggest D/OD&E. The Comptroller should continue to attend as advisor to the Board.

This new arrangement will free up some time for the members (like D/ORD, D/OIS, D/OSO, D/NPIC) who dutifully attend each month regardless of whether or not anything of interest to their offices is being discussed. I don't intend to let them--or others--entirely off the hook, however, and will suggest other Agency managers attend as issues warrant.

Thanks.

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